

#### **AGENDA**

Camden County Board of Commissioners
Government Services Building, 200 East 4th Street, 2nd Floor,
Room 252, Meeting Chambers, Woodbine, Georgia 31569
Regular Meeting - In Person in accordance with social
distancing COVID19 Pandemic guidelines and ensuing
restrictions on gatherings.

Tuesday, October 19, 2021 ~ 6:00 PM

# **Opening Ceremonies**

- Invocation delivered by Commissioner Lannie Brant
- Pledge of Allegiance led by Chairman Gary Blount

Roll Call

**Agenda Amendments** 

**Adoption of Agenda** 

# **Approval of Minutes**

 October 5, 2021 Regular Meeting minutes; October 7, 2021 Public Hearing minutes (10:00 AM); October 7, 2021 Public Hearing minutes (5:30 PM)

Public Comments - Comments regarding items featured on the Agenda

Adjourn Regular Meeting and Convene the Public Hearing (1)

# Public Hearing (1)

To receive comments from the Public regarding the following item:

• Adoption of the Annual Millage Rate for Fiscal Year 2021.

Adjourn Public Hearing (1) and Convene the Public Hearing (2)

## Public Hearing (2)

To receive comments from the Public regarding the following items:

- Request for a transfer of an alcohol license from Ronald Shamblin and Happy Kamping, LLC to Michael Botkins and Kampgrounds of America, Inc. for Retail Sales of Malt Beverages, Beer & Wine located at 2970 Scrubby Bluff Rd., Parcel 108 029.
- FY2022 Capital Improvement Element (CIE) Draft of the Comprehensive Plan for Camden County by resolution.

# Adjourn the Public Hearing (2) and Reconvene the Regular Meeting.

# Regular Agenda

#### Planning & Development Director Joey Yacobacci

- 1. Consideration of request for a transfer of an alcohol license from Ronald Shamblin and Happy Kamping, LLC to Michael Botkins and Kampgrounds of America, Inc. for Retail Sales of Malt Beverages, Beer & Wine located at 2970 Scrubby Bluff Rd., Parcel 108 029.
- 2. Approval of the FY2022 Capital Improvement Element (CIE) Draft of the Comprehensive Plan for Camden County by resolution.

## **Purchasing Officer Kelsey Kelley**

3. Approval of Purchasing Policy Amendment: Authorization to utilize Cooperative Procurement and Cooperative Purchasing Programs: Joint Solicitation/Piggy Backing.

## **Chief Financial Officer Nancy Gonzalez**

- 4. Adoption of the Annual 2021 Countywide, Unincorporated Tax Service District, and Incorporated Woodbine Millage Rates.
- 5. Adoption of the Annual 2021 Countywide School Millage Rate.
- 6. Certification of the Annual 2021 Millage Rates.

## **Deputy County Administrator Shawn Boatright**

7. Authorize staff to negotiate a Curbside Collection Contract with the top-ranked firm; should negotiations fail, staff will notify the Board of Commissioners and begin negotiating with the 2<sup>nd</sup> ranked firm.

#### **CCFR EMS Chief Charles Lowther**

- 8. Approval of Memorandum of Understanding with Florida State College and Camden County Fire Rescue.
- 9. Approval of Agreement for Professional Services between Dr. Amir Wind and Camden County Fire Rescue.

#### Public Works Director Shalana McNamee

10. Approval to replace aging fuel dispensers in Woodbine and Kingsland.

### Senior Human Resources Director Mike Spiers

11. Board of Commissioners authorization to request a proposal from the Carl Vinson Institute of Government at UGA on completing a Compensation & Classification Study for employees funded by the CCBOC

## **Reports**

- Calendar October & November 2021
- County Administrator Comments

#### **Additional Public Comments**

## **Adjournment**